

Agricultural Land Management Ltd

1 August 2014

The Manager
ASX Market Announcements
ASX Limited

Results of the Agricultural Land Trust ARSN 096 588 046 Unit Holder Meeting held on 1 August 2014

Agricultural Land Management Ltd (“ALML”), the responsible entity of Agricultural Land Trust ARSN 096 588 046 (“AGJ”), advises of the outcome of voting at the unit holders meeting held at 10:00 am on 1 August 2014. The voting was determined by a poll at the meeting.

Resolution 1 – Approve the retirement of Agricultural Land Management Ltd as the responsible entity of AGJ

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
64,592,942	6,000	7,759	78,985

Direct Votes received were as follows:

For	Against	Abstain
30,000	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

	Number	%
Votes cast ‘For’ the motion	64,701,927	99.99
Votes cast ‘Against’ the motion	6,000	0.01
Total	64,707,927	100
Votes ‘Abstained’	7,759	



Resolution 2 – Appoint One Managed Investment Funds Limited (“OMIFL”) as the responsible entity of AGJ

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
64,592,942	6,000	7,759	78,985

Direct Votes received were as follows:

For	Against	Abstain
30,000	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

	Number	%
Votes cast ‘For’ the motion	64,701,927	99.99
Votes cast ‘Against’ the motion	6,000	0.01
Total	64,707,927	100
Votes ‘Abstained’	7,759	

Accordingly, ALML confirms that resolutions 1 and 2 have been passed by unit holders. As a result, OMIFL has lodged with ASIC the requisite notification required to implement the change of responsible entity of AGJ and OMIFL will update unit holders once ASIC has confirmed that the change in responsible entity has taken effect.

Frank Tearle
Company Secretary
Agricultural Land Management Ltd